

Notice of Special Meeting

The Board of Trustees Sherman ISD

A Special Meeting of the Board of Trustees of Sherman ISD will be held January 11, 2010, beginning at 6:30 PM in the Administration Building, 120 West King Street, Sherman, TX 75090.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER
2. OPEN MEETING
 - A. ACTION ITEMS
 1. Consider Approval of Change of Date for the Regular January 2010 School Board Meeting
3. CLOSED SESSION
 - A. Texas Government Code Section 551.072: Real Estate
 - B. Texas Government Code Section 551.074: Personnel
 1. Consider Superintendent's Evaluation and Contract
4. RECONVENE
5. CONSIDER AND ACT UPON ITEMS LISTED UNDER SECTION III
CLOSED SESSION, AS NECESSARY
6. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees